HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

No. 30/CBTT/2014

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Re: Business Registration Certificate of the branch of Hoa Sen Group

Ho Chi Minh City, September 3rd, 2014

INFORMATION DISCLOSURE ON ELECTRONIC PORTAL OF STATE SECURITIES COMMISSION OF VIETNAM AND HO CHI MINH CITY STOCK EXCHANGE

Kind attention to: State Securities Commission of Vietnam Ho Chi Minh City Stock Exchange

Name of Corporation: HOA SEN GROUP

Headquarters' address: No. 9, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An Ward,

Di An District, Binh Duong Province.

Telephone: +84 650 - 3790 955 Fax: +84 650 - 3790 888

Spokesman: Mr. VU VAN THANH

Telephone: +84 8 – 3910 6910 Fax: +84 8 – 3999 0222

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Contents of disclosed information:

On September 3rd 2014, Hoa Sen Group obtained the business registration certificate of the branch of Hoa Sen Group as follows:

- Branch's name: **Branch of Hoa Sen Group at Cu Kuin Daklak**
- Branch's address: Highway 27, Hamlet 2, Ea Tieu Commune, Cu Kuin District, Daklak
 Province, Vietnam
- Branch's code/Tax code: **3700381324-159** issued by Department of Planning and Investment of Daklak Province on August 29th 2014.

This information was disclosed on website of Hoa Sen Group on September 3rd 2014 at http://www.hoasengroup.vn/investors-relation/public-announcements

We undertake that above disclosed information are completely true and totally take responsibility for the disclosed information before the law.

Thanks and Best regards,

Legal Representative/Spokesman

(Signed and Sealed)

VU VAN THANH

Deputy General Director

To:

- As mentioned above
- Archived